

ODP Management Advisory Group (MAG): Charter

9-05-79

1. PURPOSE:

The purpose of the ODP Management Advisory Group is to support the Office of Data Processing MZ Career Service and advise the Director of Data Processing on personnel matters. The support will be in examining subjects pertinent to career and general personnel matters in ODP. The group has no formal production responsibility, nor is it intended to replace existing formal command channels. The group reports to and is responsible to the Director of Data Processing.

2. MEMBERSHIP:

Each Division or Staff is represented by one member.

3. SELECTION:

Vacancies in the group are advertised three months before they must be filled.

Prospective members may apply to their Division or Staff chief as a position becomes available for their component.

Members are nominated by the Career Panels and approved by the Director of Data Processing. A nominee may decline appointment.

It is the responsibility of the Career Panels to ensure a heterogeneous representation of ODP employees in the group.

4. TERM OF MEMBERSHIP:

Each member serves for one year. Every six months, one half of the group is replaced by new members.

When a member cannot complete a term, his/her Division or Staff Chief may appoint a replacement for the remaining term.

No members serve consecutive terms.

5. OPERATING PROCEDURES:

The chairperson is selected by the membership and serves a term of six months. The chairperson may serve two consecutive terms.

The responsibilities of the Chairperson include: selecting the time and place of meetings, conducting meetings, and being the Group's representative to the Director of Data Processing.

An Executive Secretary is selected by the membership and serves a term of six months. The Executive Secretary may serve two consecutive terms.

The Executive Secretary's responsibilities include: preparing and coordinating all agendas, and editing and preparing all formal reports

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and recommendations to the Director of Data Processing.

Members of the Group serve as Recording Secretary on a rotating basis. The Recording Secretary takes, writes, and distributes the minutes of the meeting.

6. MEETING:

Meetings are held at least once a month. Members will devote no more than four (4) working hours per month to MAG business.

7. AGENDA:

The Director of Data Processing has the opportunity to review and approve the topics of the agenda, as well as suggest topics for consideration by the Group.

8. CHARTER AMENDMENTS:

Charter amendments may be considered only once per quarter, and must be approved by a majority vote of those members present. The final approval authority for adoption of Charter amendments is the Director of Data Processing.